

TMEC (Temecula Swim Club) Board of Directors Meeting
Thursday, June 16, 2011, 5:15 p.m.
Chaparral High School Pool, Temecula, CA 92591

BOD present: Mark Carlson, David Jackson, Carol Wilson; conferenced in by phone: Shawn Bierle, Lorie Baldwin, Kristen Walters

Meeting called to order at 5:40 p.m.

Motion: To vote Sony Christian as Treasurer to the TMEC Board of Directors. Motion was seconded.

Yes: 6; No: 0 Motion Passed

Sony Christian accepted the position of Treasurer.

Kristen excused herself from the meeting.

President's Report: Mark Carlson

Mark reported that he received by mail a letter from the State of California Franchise Tax Board which granted TMEC Tax Exempt Status effective 4/1/2001.

Now, TMEC can file its 2010 tax returns. Mark will check with Dawna to see who had been working on the team's return.

In order to save the www.temeculaswimclub.com domain name, Mark explained that he needs to establish a telephone number, published on the website, which is answered by TMEC, to prove that TMEC controls the domain. Currently, the phone number on the website is disconnected and email goes unanswered. Mark proposed that he set up a virtual PBX phone system, which will forward calls to various TMEC officials. The company he plans on using, RingCentral.com, can set up 10 extensions, allows 100 minutes/month, can forward calls, can send transcripts of voice messages to an email address and costs \$14.99/ month or \$120/year.

Motion: Approve the expenditure of funds, not to exceed \$200/year, to fund the PBX Virtual phone number. Motion was seconded.

Yes: 6; No: 0. Motion was passed.

The upcoming swim-a-thon will be bi-coastal since Katie Walters will be swimming her laps on the East Coast.

Lorie Baldwin said she could initiate having t-shirts printed for the upcoming June Invites. There will be no cost to the team; swimmers/parents will purchase their own shirts. Swim-gear.net will print them and they need the order by Monday. Shirts will be ready by Thursday. Lorie recommended getting light grey shirts & she will organize the artwork.

Motion to adjourn the meeting. Was seconded. Meeting adjourned at 5:56 p.m.